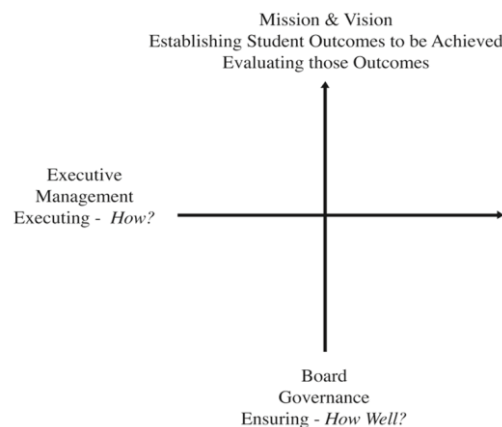


# Syracuse Arts Academy Board Meeting Agenda Thursday, August 6, 2015

Place: SAA Antelope Campus (Jr. High Library), 2965 W 1700 S, Syracuse, UT 84075



The purpose of Syracuse Arts Academy is to develop respectful, confident citizens in a solid educational environment enriched by artistic expression.



## Agenda

### 2015-2016 Board Goals

School Wide Continuity “Sameness”  
Arts Integration Professional Development  
Safety Plan

#### **5:30 PM – Call to Order**

- Welcome by Teresa Peacock (1 minute)
- “Traditions” – The SAA Way
  - School Vision – Dale Pfister (1 minute)
  - Storytelling – Judy Nixon (3 minutes)

#### **5:35 PM – PUBLIC COMMENT - (Items Not on the Agenda – Limit: 3 Minutes)**

#### **5:35 PM – REPORTS**

- Lead Administrator – Lex Puffer (20 minutes)
  - State of the School
- Board of Directors
  - Review Action Items – Teresa Peacock (5 minutes)

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Dawn Kawaguchi at 801-444-9378, giving at least three working days notice.

### **6:00 PM – CONSENT ITEMS**

- Ratify New Hires
- Approve June 12-13, 2015 Board Meeting Minutes
- Approve June 12, 2015 Closed Meeting Affidavit
- Approve June 29, 2015 Electronic Board Meeting Minutes
- Ratify the following summer purchases:
  - ETS purchase in the amount of \$304,057.92
  - McGraw Hill Education purchase in the amount of \$129,285.57
  - Implbits purchase in the amount of \$1,300
  - Wilson Language Training purchase in the amount of \$4,793.04
  - Houghton Mifflin Harcourt purchase in the amount of \$2,201.82
  - Enome Inc (Goalbook) purchase in the amount of 3,400
  - School Specialty purchase in the amount of \$178,111.97

### **6:05 PM – BUSINESS ITEMS - (To Be Discussed and/or Voted Upon)**

- Discuss and Vote on Academica West invoice in the amount of \$7,516.24 – Lex Puffer (2 minutes)
- Discuss and Vote on Syracuse City purchase not to exceed \$7,000 for half the cost of crosswalk lights for North Campus – Teresa Peacock (3 minutes)
- Discuss and Vote on the Board Member Agreement & Board Member Expectations – Nate Schow (5 minutes)

### **6:15 PM – OTHER BUSINESS ITEMS (Items for Discussion Only)**

- Calendaring Items – ALL (5 minutes)
  - September Pre-Board Meeting – August 20<sup>th</sup>
  - Next Board Meeting – September 3<sup>rd</sup>
  - Upcoming Events:
    - ✓ Board pictures
      - ★ Jr. High registration – August 6<sup>th</sup> (4-7 pm)
      - ★ Back to School Night – August 17<sup>th</sup> (2-4 pm)
    - ✓ Newcomers Night
      - ★ Antelope Campus – August 10<sup>th</sup>
      - ★ North Campus – August 4<sup>th</sup>
    - ✓ Back to School Night
      - ★ Antelope Campus – August 17<sup>th</sup> (K-6) August 13<sup>th</sup> (7-9)
      - ★ North Campus – August 20<sup>th</sup>
    - ✓ First Day of School – August 18<sup>th</sup>

**6:20 PM – CLOSED SESSION** – To discuss the character, professional competence, or physical or mental health of an individual pursuant to Utah Code 52-4-205(1)(a) (30 minutes)

### **7:00 PM – ADJOURN**

### **UPCOMING CALENDAR ITEMS** **October 8, 2015**

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Utah Consolidated Application  
**February 4, 2016**  
Annual Open Meetings Act Review  
2016-2017 School Calendar  
2016-2017 School Fees  
**March 3, 2016**  
School LAND Trust Plan  
Board Vacancies  
**June 11, 2016**  
2016-2017 Annual Budget  
Ratify Board Members & Terms  
Ratify Board Officers  
Ratify Lead Admin & Employment Agreement  
2016-2017 Board Meeting Schedule  
Board Communication Review  
**June 30, 2016**  
2015-2016 Final Amended Budget

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